

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 27, 1995
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:08 p.m. Mayor Golding adjourned the meeting at 3:39 p.m. into Closed Session on Tuesday, November 28, 1995, at 9:30 a.m. in the twelfth floor conference room to discuss existing litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

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- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Rabbi Aaron Gottesman of the Jewish Counseling and Fellowship Center.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mathis.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding "Political Systems."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A051-080.)

ITEM-PC-2:

Comment by David Bruce Thompson regarding "teen curfew."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A081-100.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Harvey thanking Mayor Golding for joining him along with City Manager Jack McGrory at South Shores for the Phase III kickoff of the Mission Bay Park Development area, which will be the gateway to Mission Bay Park.

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FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A103-113.)

ITEM-CC-2:

Comment by Council Member Kehoe regarding the new and
spectacular 285,000 square feet Central Library in Phoenix,
Arizona.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A114-127.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/30/95
10/31/95
11/06/95
11/07/95 Adjourned
11/13/95 Adjourned
11/14/95 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A196-203.)

MOTION BY McCARTY TO ADOPT ITEMS 30, 31 AND 32. Second by
Vargas. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: United States Marine Corps Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-626) ADOPTED AS RESOLUTION R-286618

Recognizing the men and women of the United States

Marine Corps by declaring the month of November 1995 to be "United States Marine Corps Month" in San Diego, in honor of the celebrations of the 220th Anniversary of the United States Marine Corps.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A128-158; A196-203.)

MOTION BY McCARTY TO ADOPT ITEMS 30, 31 AND 32. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: World AIDS Day - December 1, 1995.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-96-543) ADOPTED AS RESOLUTION R-286619

Commending the volunteers and participants of World AIDS Day for their efforts to educate and provide support locally to the people of the San Diego region.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A159-203.)

MOTION BY McCARTY TO ADOPT ITEMS 30, 31 AND 32. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-40: REFERRED TO CITY MANAGER

Communication from Darin Kessing regarding skating.

NOTE: Only the individual listed on the docket may make the presentation. This item is not subject to debate and must either be referred to an appropriate committee or other public agency, or filed. The presentation is limited to five

minutes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A204-291.)

* ITEM-50:

SUBJECT: Four actions related to Update of Uniform Building and
Fire Codes.

(See City Manager Report CMR-95-252.)

TODAY'S ACTIONS ARE:

Introduction of the following ordinances:

Subitem-A: (O-96-61) INTRODUCED, TO BE ADOPTED
JANUARY 8, 1996

Introduction of an Ordinance amending Chapter V,
Article 5 of the San Diego Municipal Code relating to
the Uniform Fire Code.

Subitem-B: (O-96-63) INTRODUCED, TO BE ADOPTED
JANUARY 8, 1996

Introduction of an Ordinance amending Chapter IX,
Article 3, of the San Diego Municipal Code relating to
the Plumbing and Mechanical Codes.

Subitem-C: (O-96-64) INTRODUCED, TO BE ADOPTED
JANUARY 8, 1996

Introduction of an Ordinance amending Chapter IX,
Article 2, of the San Diego Municipal Code relating to
the Electrical Code.

Subitem-D: (O-96-65) INTRODUCED, TO BE ADOPTED
JANUARY 8, 1996

Introduction of an Ordinance amending Chapter IX of the
San Diego Municipal Code relating to the Uniform
Building Code.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 11/1/95, PS&NS voted 5-0 to approve the City Manager's recommendation on consent and to direct the City's lobbyist in Sacramento to request that any significant changes to the State of California Code be accompanied by an economic analysis. (Councilmembers Kehoe, Stevens, Stallings, McCarty and Vargas voted yea.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCES.
Second by Kehoe. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Inviting Bids for the Construction of Traffic Signal
and Road Improvements at Canyonside Park and Black
Mountain Road.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-512) ADOPTED AS RESOLUTION R-286620

Inviting bids for the Construction of Traffic Signal
and Road Improvements at Canyonside Park and Black
Mountain Road on Work Order No. 112517;

Authorizing a contract with the lowest responsible
bidder;

Amending the FY 96 Capital Improvement Budget by adding
CIP-63-034.0, Canyonside Park Traffic Signal;

Authorizing the transfer of \$228,000 from the Park View
Estates Fund 392044 to CIP-63-034.0, Canyonside Park
Traffic Signal;

Authorizing the expenditure of \$228,000 from
CIP-63-034.0, Canyonside Park Traffic Signal, Fund
392044;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-63-034.0. (BID-K96043C)

CITY MANAGER SUPPORTING INFORMATION:

The signalization of the entrance to Canyonside Community Park is a high priority of the Rancho Penasquitos Community. The signalization of the park entrance will provide a positive control of the vehicular traffic on Black Mountain Road. The project will include the widening of the park entrance road to provide both a right and left turn lane exit lanes; sidewalk from Black Mountain Road to the parking lot; removal of a portion of the median barrier and installation of crash cushions. In addition, the signal will be interconnected to the adjacent traffic signal on Black Mountain Road at Mercy Road, to allow for coordination of the signals.

Aud. Cert. 9600556.

FILE LOCATION: W.O. 112517 CONT - Star Paving, Inc.
CONTFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Vacating an Excess Portion of Greenwich Drive South of
Shoreham Place.

(University City Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-602) ADOPTED AS RESOLUTION R-286621

Vacating the excess portion of Greenwich Drive south of
Shoreham Place, under the procedure for the summary
vacation of streets.

CITY MANAGER SUPPORTING INFORMATION:

The abutting property owner has requested the subject vacation in conjunction with the development of the adjacent property. The vacation proposes the reduction of the length of the Greenwich Drive cul-de-sac by approximately 160 feet, as shown on DWG No. 27788-D. The total area of vacation is approximately 14,600 square feet. The street to be vacated is located in the University Community Plan Area and is situated within the MIP Zone. The development of this site is controlled by Manufacturing Industrial Park Permit MIP-87-0765 which was originally approved by the Planning Director on February 19, 1988.

The currently proposed development differs from the approved permit. However, the new proposal was reviewed by City staff and deemed in substantial conformance with the approved permit and ministerially approved on August 14, 1995. The University City Community Planning Group reviewed this vacation on June 13, 1995 and recommended approval by a 15-0-1 vote. The area of vacation is fully improved with curb, gutter, sidewalk and full width paving. The cul-de-sac provides access only to the abutting owner and serves as a public turnaround. Right-of-way will be dedicated for the relocated cul-de-sac along with the installation of new curb, gutter, sidewalk and pavement for which permits have been issued. The right-of-way proposed for vacation for the relocated cul-de-sac contains franchise utility facilities which are to be relocated at the applicant's expense and public utilities which are being provided with easements under separate documents. Staff's review of the vacation indicates that the required four findings of vacation can be made and recommends that the street be summarily vacated.

FILE LOCATION: DEED F-6613; STRT J-2831 DEEDFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Miramar Ranch North - Community Facilities District No.
1 (CFD No. 1) Proposed Financing.

(See City Manager Report CMR-95-276. Miramar Ranch
North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-596) ADOPTED AS RESOLUTION R-286622

Authorizing the issuance of Bonds, approving Forms of Bond Indenture, Bond Purchase Contract and Preliminary Official Statement necessary to issue 1995 Series "B" Bonds for Miramar Ranch North CFD No. 1.

FILE LOCATION: STRT CF-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: RETURNED TO CITY MANAGER

SUBJECT: Acquisition of Renaissance Park.

(Located east of I-15, west of Carmel Creek Road and north of Valley Center Drive. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-577)

Accepting the easement deed of Coral Cove at Carmel Del Mar Condominium Association, granting to the City a permanent, irrevocable easement for public park purposes, in a portion of Carmel View Road closed and vacated to public use, Map-10710, Carmel Valley Neighborhood 6, Unit 1;

Authorizing the expenditure of not to exceed \$137,000 from FBA Fund 79002, CIP-29-645.0, for acquisition of property rights and related costs.

CITY MANAGER SUPPORTING INFORMATION:

In 1990 the City Council adopted Resolution No. R-274927 vacating

a portion of Carmel View Road in connection with the approval of Carmel Valley Center (TM-87-0228) and realignment of the road. The vacated area is to be utilized to create part of a mini-park as designated in the Precise Plan of North City West Neighborhood 6. The City acquired the Carmel View Road right-of-way at no cost through the filing of a subdivision map. Upon the construction of Valley Center Drive, a portion of Carmel View Road was vacated and reverted to the adjacent property owners of Coral Cove at Carmel Del Mar. Funding is now available for design and construction of the park and the Homeowners' Association is granting an easement to the City for the mini-park.

Aud. Cert. 9600536.

FILE LOCATION: DEED F-6614 DEEDFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO RETURN TO THE CITY MANAGER.
Second by Kehoe. Passed by the following vote: Mathis-yea,
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Land Sale to Eastgate Technology Park.

(See City Manager Report CMR-95-274. University City
Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-593 Corr. copy) ADOPTED AS RESOLUTION R-286623

Authorizing the execution of a commercial real estate purchase contract with Eastgate Enterprises, LP, for the sale to Eastgate Enterprises of Lots 7A, 7B, 8A, 8B 11A, 11B, 12A, 12B, 13, 14, 15, 16, and to further execute a commercial real estate purchase contract with Eastgate Child Care, LP for the sale to Eastgate Child Care, LP of a portion of Lot 1, Map-10830, for their appraised value of \$8,849,988;

Authorizing the execution of two standard form grant deeds conveying to Eastgate Enterprises, LP, Parcel 1,

Map-15375, Parcel 2, Map-16265, and Lots 11A and 11B, 12A and 12B, 13, 14, 15, and 16, Map-12844, and conveying to Eastgate Child Care, LP, a portion of Lot 1, Map-10830;

Declaring that the purpose of the sale is to allow the property to be developed as part of Eastgate Technology Park, and to provide funds to exchange with San Diego Gas & Electric Company for the Chargers' Practice Field, funding for Police Decentralization and to enable development of a Child Care Center;

Determining that a broker's commission may be paid by the City on the negotiated sale.

FILE LOCATION: DEED F-6615 DEEDFY96-2

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Results of the General Municipal Election.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-96-581) ADOPTED AS RESOLUTION R-286624

Declaring the results of the General Municipal Election held in the City of San Diego on Tuesday, November 7, 1995.

CITY CLERK SUPPORTING INFORMATION:

The Municipal General Election was held on November 7, 1995 for the purpose of electing the Councilmember for District 2. The results of this election have been certified by the Registrar of Voters and the City Clerk, and are now being certified to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Reverend David Farrell Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-96-544) ADOPTED AS RESOLUTION R-286625

Commending Reverend David Farrell for his dedication
and exemplary service to his congregation at
Metropolitan Community Church and to the citizens of
San Diego for the past twenty years;

Proclaiming December 3, 1995 to be "Reverend David
Farrell Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: San Diego Highway Development Association 60th
Anniversary.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-96-565) ADOPTED AS RESOLUTION R-286626

Recognizing the 60th Anniversary of the San Diego

Highway Development Association and warmly and gratefully commending them for continuing an exemplary leadership and significant accomplishments in serving the needs of the people of San Diego in the virtual field of street and highway planning, development, construction and maintenance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: FY 1996 Non-Motorized Transportation Funds from SANDAG.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-473) ADOPTED AS RESOLUTION R-286627

Authorizing the City Manager to accept and expend \$520,000 \$477,500 of Local Transportation Fund (LTF) and \$42,500 of TransNet Bikeway Fund Allocated from SANDAG to fund the following projects:

Projects Funded by Local Transportation Fund:

1. 26th Street Road Bikeway (\$2,100)
2. Bernardo Center Drive Bikeway (\$9,300)
3. Bicycle Secure Storage Facilities (\$5,000)
4. Carmel Valley Road Bicycle Path II (\$150,000)
5. Chollas Parkway Bike Lanes (\$1,200)
6. Grand Avenue/Mission Bay Drive Bikeway (\$28,000)
7. Guymon Street Sidewalk Improvements (\$21,000)
8. Harbor Drive Bikeway Corridor Study (\$40,000)
9. Kearny Villa Road Bikeway (\$6,500)
10. Miramar Road Bike Lanes (\$69,000)
11. Mission Gorge Road Bikeway II (\$7,000)
12. Morena Boulevard/West Morena Boulevard Bikeway (\$10,000)
13. Reo Drive Sidewalks (\$40,000)
14. Rose Creek Bikeway Bridge Feasibility Study (\$40,000)

15. San Andres Way Bikeway (\$900)
16. Santa Fe Street/Damon Avenue Bikeway (\$7,500)
17. Tierrasanta Boulevard Bicycle Path Extension
Feasibility Study (\$40,000).
Projects Funded by TransNet-Bikeway Fund:
 1. Harbor Drive Bicycle Lane Reconstruction
(\$42,500).

Amending the Fiscal Year 1996 Capital Improvements
Program by
adding the following 13 projects:

1. 26th Street Road Bikeway (CIP-58-130.0)
2. Bernardo Center Drive Bikeway (CIP-58-131.0)
3. Bicycle Secure Storage Facilities
(CIP-58-054.0)
4. Carmel Valley Road Bicycle Path II
(CIP-58-083.0)
5. Chollas Parkway Bike Lanes (CIP-58-132.0)
6. Guymon Street Sidewalk Improvements
(CIP-52-628.0)
7. Kearny Villa Road Bikeway (CIP-58-133.0)
8. Miramar Road Bike Lanes (CIP-58-088.0)
9. Mission Gorge Road Bikeway II (CIP-58-134.0)
10. Morena Boulevard/West Morena Boulevard Bikeway
(CIP-58-135.0)
11. Reo Drive Sidewalks (CIP-52-629.0)
12. San Andres Way Bikeway (CIP-58-136.0)
13. Santa Fe Street/Damon Avenue Bikeway
(CIP-58-137.0).

Amending the Fiscal Year 1996 CIP Budget by increasing
CIP-58-094.0, Grand Avenue/Mission Bay Drive Bikeway
(I-5 to Olney Street) by \$28,000 of LTF; and
CIP-58-110.0, Harbor Drive Bike Lane Reconstruction
(Harbor Drive AT&SF Railroad Crossing between Sicard
and 28th Streets) by \$42,000 of TransNet Bikeway Fund.

CITY MANAGER SUPPORTING INFORMATION:

On May 22, 1995, the City Council adopted Resolution R-285819 to authorize the City Manager to submit grant applications to SANDAG for Local Transportation Funds (LTF) and/or TransNet-Bikeway funds for 27 non-motorized transportation projects. On June 23, 1995, the SANDAG Board of Directors allocated \$520,000 (\$477,500 of LTF and \$42,500 of TransNet-Bikeway funds) for 18 projects. This action authorizes the City Manager to submit claims to accept and expend the funds for these projects.

The following 15 bicycle projects are to be funded by LTF: 1)
26th Street Road Bikeway; 2) Bernardo Center Drive Bikeway; 3)

Bicycle Secure Storage Facilities; 4) Carmel Valley Road Bicycle Path II; 5) Chollas Parkway Bike Lanes; 6) Grand Avenue/Mission Bay Drive Bikeway; 7) Harbor Drive Bikeway Corridor Study; 8) Kearny Villa Road Bikeway; 9) Miramar Road Bike Lanes; 10) Mission Gorge Road Bikeway II; 11) Morena Boulevard/West Morena Boulevard Bikeway; 12) Rose Creek Bridge Bikeway Feasibility Study; 13) San Andres Way Bikeway; 14) Santa Fe Street/Damon Avenue Bikeway; and 15) Tierrasanta Boulevard Bicycle Path Extension Feasibility Study. The Harbor Drive Bike Lane Reconstruction is to be funded by TransNet Bikeway Fund. The following two sidewalk projects are to be funded by LTF: 1) Guymon Street Sidewalk Improvements; and 2) Reo Drive Sidewalks. This action also amends the Fiscal Year 1996 CIP by adding all of the above projects except No. 6 (which is an existing CIP project) and Nos. 7, 12, and 15 (which are feasibility studies, not CIP projects).

Aud. Cert. 9600453.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Reclaimed Water Distribution Master Plan Updates.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-583) ADOPTED AS RESOLUTION R-286628

Authorizing the expenditure of not to exceed \$150,000 within Water Fund 41500, from CIP-73-083.0, Annual Allocation - Water Main Replacements, to CIP-75-910.2, Reclaimed Water Distribution Master Plan;

Authorizing the expenditure of not to exceed \$150,000 from Water Fund 41500, CIP-75-910.2, Reclaimed Water Distribution Master Plan as follows: \$110,000 for the purpose of funding the contract with Montgomery Watson Americas, Inc. to update the Reclaimed Water Distribution Master Plan Report, and \$40,000 for

related costs, as set forth in Task 7.4, Water Reclamation Management, in the contract for program management services with Montgomery Watson Americas, Inc.

CITY MANAGER SUPPORTING INFORMATION:

The Reclaimed Water Distribution Master Plans for the Northern, Central and Southern Service Areas were prepared in response to the original Consent Decree and completed in late 1992. Decisions from the Federal Court (Judge Brewster's June 1991 ruling on consent decree deferment and July 1992 ruling on proceeding with the City's May 1992 Consumers' Alternative Wastewater Management Plan) prompted the preparation, in November 1992, of the Addendum Reduced Reclaimed Water Distribution Master Plan for the Northern and Central Service Areas. Upon conceptual approval of the Distribution Master Plans by City Council in December 1992, City staff undertook continued system planning and design of the initial components of the system. During this period of continued planning and initial design, another important strategy - water repurification - was undergoing evaluation and analysis by City staff, the County Water Authority and regulatory agencies.

The water repurification strategy, in conjunction with the conditions imposed by the Federal Court's Interim Order, as well as the requirements of the Ocean Pollution Reduction Act (OPRA) of 1994 (the waiver legislation) regarding water reclamation, resulted in the re-configuration of the recommended system to what is now called the "Optimized Reclaimed Water Distribution System" for the Northern Service Area. In addition, economic, legal and market changes occurring over the past four years required reassessment of the reclaimed water markets for the City's Northern and Southern service areas. These market assessments were completed in November 1994 and March 1995 for the northern and southern areas, respectively. In light of the market assessment findings, the legal obligations contained in recent court rulings and the waiver, and the implementation of the optimized system, the Reclaimed Water Distribution Master Plans require updating. The updates will:

- * Reflect the reclaimed water market updates
- * Formalize modified service areas for tentative map conditioning
- * Establish the distribution systems being implemented by staff
- * Document a new financing plan for implementation of the program (including on-site retrofits)
- * Reflect current legal obligations (OPRA of 1994, Waiver and the Interim Order)

* Reflect revised funding and staffing requirements

Aud. Cert. 9600532.

FILE LOCATION: WATER - Reclaimed Water Distribution Master
Plan

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Habitat Conservation Fund Grant Program for the
Acquisition of Natural Land in Boden Canyon.
(District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-575) ADOPTED AS RESOLUTION R-286629

Approving the filing of a joint application with the
San Dieguito River Park Joint Powers Authority for the
Habitat Conservation Fund Grant Program under the
California Wildlife Protection Act of 1990 State Grant
assistance for the acquisition of natural land in Boden
Canyon by the San Dieguito River Valley Regional Open
Space Park;

Affirming that the San Dieguito River Park Joint Powers
Authority, joint applicant, has certified or will have
available prior to commencement of any work on the
project included in this application, the required
match, and will have sufficient funds to operate and
maintain the project;

Approving the designation of the Executive Director of
the JPA as agent of the City to conduct all
negotiations, and execute and submit all documents,
which may be necessary for the completion of the
project.

CITY MANAGER SUPPORTING INFORMATION:

The Habitat Conservation Fund is a State Program that awards funding under the California Wildlife Protection Act of 1990 (Proposition 117) to local agencies for land acquisition. This year's priorities are wetlands, riparian habitat and wildlife corridors and urban trails. The San Dieguito River Park Joint Powers Authority has requested that the City of San Diego make a joint application with the JPA for a purchase in Boden Canyon. The JPA has \$90,000 in its land trust fund which it will make available to provide the required 100 percent match. Approximately 35-40 acres of oak woodlands (which qualifies as riparian habitat) can be purchased with the grant plus matching funds. The land to be acquired is contiguous to City-owned land and to Cleveland National Forest-owned property. It is near properties recently acquired by both the City and by the County for mitigation purposes. Boden Canyon is included in the Multiple Species Conservation Plan (MSCP) area. The long range plan is to acquire all of Boden Canyon for habitat and natural open space for low impact recreation uses. The property owner is a willing seller who has been working with the City, the County, the JPA and other agencies to sell the property for public park and wildlife purposes. The JPA is requesting that the City apply for these funds jointly because the JPA is not an eligible applicant. The JPA Board approved a resolution at their September 1995 meeting agreeing to provide the 100 percent matching funds required by this particular grant and to assume management responsibility for the property acquired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-111:

SUBJECT: Program to Convert Electronic Parking Meters City Wide
to Accept Nickels, Dimes, and Quarters.
(See City Manager Report CMR-95-281.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-607) ADOPTED AS RESOLUTION R-286630

Directing the City Manager to bring forth alternatives in the Fiscal Year 1997 budget proposal for the implementation of a parking meter conversion program, allowing electronic parking meters citywide to accept nickels, dimes, and quarters, with the extent of the parking meter conversion program to be dependent on funding identified annually during the budget process, with a goal of complete meter conversion within five years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A303-B159.)

MOTION BY HARVEY TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Amendment No. 1 to the Agreement with Platt/Whitelaw Architects, Inc. for Design Services Modifications to the Point Loma North Operations Building.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-584) ADOPTED AS RESOLUTION R-286631

Authorizing Amendment No. 1 to the Agreement with Platt/Whitelaw Architects, Inc., for design services modifications in connection with the Point Loma North Operations Building;

Authorizing the Auditor and Comptroller to transfer not to exceed \$290,000 within Sewer Fund 41508, from CIP-45-911.0, South Metro Rehabilitation, to CIP-46-180.0, Point Loma - North Operations Building;

Authorizing the expenditure of not to exceed \$297,559 from Sewer Fund 41508, CIP-46-180.0, Point Loma - North Operations Building.

CITY MANAGER SUPPORTING INFORMATION:

This project is for the design of a three story building for centralizing operations at the Point Loma Wastewater Treatment Plant. The initial scope of work provided to Platt/Whitelaw Architects, Inc. for the North Operations Building has been expanded to accommodate additional facilities which were not considered at the time the project became a capital improvement project.

The area of the building has increased to cover adjustments for several improvements such as the addition of required laboratory facilities, expanded employee sanitation and locker rooms, and a larger Control Center.

With the consolidation of existing lab facilities into the new North Operations Building, the old lab spaces located in the plant's administration building will be converted to other uses. Design fees for this future additional work will be funded from the \$90,000 being added for additional services when the scope of the conversions are clearly defined.

Aud. Cert. 9600525.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-113:

SUBJECT: Agreement with Fitch and Associates, Inc. for EMS
System Design and Procurement Consultant Services.
(See City Manager Report CMR-95-264; Neil Hyytinen's
10/25/95 letter; City Clerk's 10/25/95 memo;
Consultant's Proposed Timeline/Meetings; A.J.
Heightman's 11/9/95 letter.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-550) ADOPTED AS RESOLUTION R-286632

Authorizing an agreement with Fitch and Associates,
Inc. (San Diego), for EMS System Design and Procurement

Consultant Services;

Authorizing the additional expenditure of not to exceed \$25,000 for related City costs for the EMS Redesign and Procurement Process;

Authorizing the appropriation of \$255,000 from the Fiscal Year 1996 Unallocated Reserve for the portion of the above cost which will occur during Fiscal Year 1996.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 11/15/95, PS&NS voted 5-0 to approve the City Manager's recommendation.

(Councilmembers Kehoe, Stevens, Stallings, McCarty and Vargas voted yea.)

Aud. Cert. 9600529.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: B160-237.)

MOTION BY KEHOE TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-114:

SUBJECT: Semi-Annual Equal Employment Opportunity Report.
(See Personnel Director's Report dated 9/11/95.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-589) ADOPTED AS RESOLUTION R-286633

Accepting the Biannual Equal Opportunity Report from the Personnel Director, dated September 11, 1995, covering the period from December 30, 1994 to June 16, 1995.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S

RECOMMENDATION:

On 10/11/95, PS&NS voted 4-0 to accept the report and forward it to City Council, including necessary corrections as determined by the Personnel Director. (Councilmembers Kehoe, Stevens, Stallings and McCarty voted yea. Councilmember Vargas not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B238-412.)

MOTION BY STEVENS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Locally Preferred Alternative for the Mid-Coast Corridor.
(See Executive Summary - Mid-Coast Transportation Improvement Project dated 11/9/95.)

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-96-601) ADOPTED AS RESOLUTION R-286634

Supporting the Locally Preferred Alternative (LPA) for the Mid-Coast corridor which consists of:

- 1) A Coaster Rail station at the Nobel Drive site and the addition of parking at the existing Sorrento Valley Station;
- 2) The Mid-Coast Light Rail Transit (LRT) line between Old Town and North University City;
- 3) High Occupancy Vehicle (HOV) lanes in the median of Interstate 5 between Carmel Mountain Road and Interstate 8.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Reappointments to the Horton Plaza Theatres Foundation
Board.
(See memorandum from Mayor Golding dated 10/17/95.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-96-573) ADOPTED AS RESOLUTION R-286635

Council confirmation of the reappointments by the Mayor
of Cherilyn Megill and William A. Virchis to serve as
members of the Horton Plaza Theatres Foundation Board
for terms ending August 31, 1998;

Waiving Council Policy 000-13 regarding City residency
requirements for William A. Virchis.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Two actions related to Small Business Enhancement
Program (SBEP).
(See City Manager Report CMR-95-239.
Districts-1,2,3,4,5,6,7 & 8.)

TODAY'S ACTIONS ARE:

Adoption of the following resolutions:

Subitem-A: (R-96-590) ADOPTED AS RESOLUTION R-286636

Adopting the Small Business Enhancement Program set forth in City Manager's Report CMR-95-239, dated October 5, 1995.

Subitem-B: (R-96-591) ADOPTED AS RESOLUTION R-286637

Approving the use of the Facade Rebate Program as part of the Small Business Enhancement Program in the areas set out below:

AREAS CURRENTLY ELIGIBLE:

Major Commercial streets in:

Ocean Beach BID; North Park BID; Gateway BID; Adams Avenue BID; Park Boulevard; Golden Hills

Major Commercial areas in City Heights

Redevelopment Area including:

El Cajon Boulevard (Central BID); University Avenue (City Heights BID); Azalea Park; Fairmount Avenue;

Other Commercial Areas

ADDITIONS:

Other BIDs:

Hillcrest; Downtown; Gaslamp; Mission Hills; La Jolla; Old Town

Other Proposed BIDs (BID status under formation or being explored):

Kensington (as an add-on to Adams Avenue BID); Pacific Beach; College area (El Cajon Boulevard east of 54th), (Parts of College RD project area); Diamond BID (Central Imperial RD Project + Imperial east to city boundary + NE corner of Southcrest RD project)

Targeted Commercial Streets in Redevelopment Program Areas (BID status to be explored):

Barrio Logan; Sherman Heights; San Ysidro; Linda Vista; Little Italy, Market Street in CCDC (in addition to Downtown and Gaslamp BID areas); North Park (only University Avenue is currently eligible)

PROGRAM REVISIONS:

An extra financial incentive (1 to 1 match to a maximum grant of \$7,500) for historic preservation;
An extra financial incentive (1 to 1 match to a maximum grant of \$7,500) for a significant inclusion of public art.

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**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On 10/11/95, PS&NS voted 4-0 to: 1) Approve the Small Business Enhancement Program as recommended with the following exception: Directing the City Manager to prepare a Request for Proposal for the Procurement/Bonding Assistance element of the program; 2) Direct the City Manager to prepare the necessary documents and return the item to the full City Council for approval. (Councilmembers Kehoe, Stevens, Stallings, and McCarty voted yea. Councilmember Vargas not present.)

Aud. Cert. 9600554.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-151:

SUBJECT: Report from the Blue Ribbon Task Force on Domestic
Violence.

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-96-210) ADOPTED AS RESOLUTION R-286638

Accepting the recommendations of the City's Blue Ribbon Task Force on Domestic Violence, as set forth in the Blue Ribbon Task Force on Domestic Violence Final Report dated August 2, 1995 and accepted by the Public Safety and Neighborhood Services Committee;

Amending Council Policy No. 000-19, titled "Legislative Policy Guidelines" by adding Section II.A.3.j.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On 8/2/95, PS&NS voted 4-0 to accept the Blue Ribbon Task Force on Domestic Violence Final Report. (Councilmembers Kehoe,

Stevens, Stallings and Vargas voted yea. Councilmember McCarty not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Inviting Bids for Fiesta Island Replacement Project
Phase II - Digested Sludge Pipeline - Construction
Package "C".
(Mission Bay Park, Mission Valley, Linda Vista and
Clairemont Mesa Community Areas. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-551) ADOPTED AS RESOLUTION R-286639

Inviting bids for Fiesta Island Replacement Project
Phase II - Digested Sludge Pipeline - Construction
Package "C" on Work Order No. 195531;

Authorizing the City Manager to establish contract
funding phases with the lowest responsible bidder,
based on the actual low bid submitted;

Authorizing the execution of a contract, provided that
the City Auditor first furnishes a certificate
demonstrating that the funds necessary for expenditure
are, or will be on deposit in the City Treasury;

Authorizing the expenditure of \$6,215,000 from Fund
41509, CIP-40-921.0, FIRP Phase II Digested Sludge &
Centrate Pipelines, Construction Package "C", provided
that the City Auditor first furnishes a certificate
demonstrating that the funds necessary for expenditure
are, or will be on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer

excess budgeted funds, if any, to the appropriate reserves. (BID-K96100)

CITY MANAGER SUPPORTING INFORMATION:

The proposed project will be a segment of the system to transport digested sludge from the Point Loma Wastewater Treatment Plant (PLWTP) to the proposed sludge processing facility at NAS Miramar. The project has been divided into four construction packages in order to enable maximum local contractor participation. The entire project alignment and Construction Package "D" under State Route 52 were previously approved by City Council on December 5, 1994, (Resolution R-285057). Construction Package "C" runs along Hickman Drive, under Interstate 805, along Mt. Abernathy Avenue and Mt. Alifan Drive and a portion of Genesee Avenue.

FILE LOCATION: W.O. 195531 CONT - T. C. Construction Co.
CONTFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Two actions related to Inviting Bids for the
Penasquitos Trunk Sewer Relief Pump Station.
(Mira Mesa and Miramar Ranch North Community Areas.
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-27) ADOPTED AS RESOLUTION R-286640

Inviting bids for the Pegasquitos Trunk Sewer
Relief/Pump Station on Work Order No. 171981;

Authorizing the City Manager to establish contract
funding phases with the lowest responsible bidder,
based on the actual low bid submitted;

Authorizing the execution of a contract, provided that

the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure under the contract are, or will be, on deposit in the City Treasury;

Authorizing the expenditure of \$17,359,510 from Sewer Fund 41506, CIP-46-120.0, Pegasquitos Trunk Sewer Relief, for the purpose of providing funds for this project, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure under the established contract funding phases are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K96105)

Subitem-B: (R-96-28) ADOPTED AS RESOLUTION R-286641

Authorizing the use of City forces to do additional minor construction service related to the Pegasquitos Trunk Sewer Relief/Pump Station; declaring that the cost of the work shall not exceed \$20,000.

CITY MANAGER SUPPORTING INFORMATION:

The purpose for the project is to provide ultimate sewer capacity to the area currently served by the existing Pegasquitos Canyon Interceptor Sewer.

The existing Pegasquitos sewer pipeline is reaching its capacity and is likely to overflow. Due to overflow concerns the Pegasquitos Interceptor Relief Project is being designed to provide additional capacity. This contract is the second of two construction contracts for the Pegasquitos Trunk Sewer Relief. It consists of a sewer pump station with an ultimate peak capacity of 32 MGD and approximately 4,000 lineal feet of 36-inch sewer force main to be placed along an existing access road (to be improved) on the east side of I-15 between Poway Road and Mercy Road leading to the pump station. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program were approved by Council Resolution No. R-284992, dated November 28, 1994. The use of City forces include the restoration of remaining water services in Kika Court following removal of a portion of the service and the installation of water meters at the pump station site.

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FILE LOCATION: W.O. 171981 CONT - C. E. Wylie Construction
CONFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Third Amendment to the Agreement with Enartec, Inc.
regarding Fiesta Island Replacement Project Phase II
Digested Sludge and Centrate Pipelines.
(Mission Bay Park, Mission Valley, Linda Vista and
Clairemont Mesa Community Areas. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-588) ADOPTED AS RESOLUTION R-286642

Authorizing a third amendment to the agreement of
March 15, 1993 with Enartec, Inc. for design services
in connection with the Fiesta Island Replacement
Project Phase II Digested Sludge and Centrate
Pipelines;

Authorizing the expenditure of not to exceed \$1,500,000
from Sewer Revenue Fund 41509, CIP-40-921.0, FIRP Phase
II Digested Sludge and Centrate Pipelines.

CITY MANAGER SUPPORTING INFORMATION:

For this project, this request is for approval of Amendment No. 3
to the agreement with Enartec, Incorporated to provide design
services for the additional scope of work and additional services
which include, the costs of services provided during the focus
group meetings by all the consultants, and the community related
studies and changes; the addition of the potable water service
lines to FIRP/NSPF; and the addition of the plant sanitary sewer
service line. Also included is the contract breakdown into a
total of four construction packages, from one large construction
project, for better bid response by local contractors. The
changes required by the Water Utilities Department for the
waterlines to go through the tunnel to the NSPF, including the

addition of vaults at each end of the tunnel; modifying the cleaning stations to accommodate the remote-operated valves; as well as the centrate line removal, and other program level changes are also included. All this work increases the total not-to-exceed amount of \$2,015,429 by \$1,500,000 for a new total of \$3,515,429.

Aud. Cert. 9600537.

FILE LOCATION: MEET CCONFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Master Lease Agreement for Camp Nimitz.
(See City Manager Report CMR-95-275. Loma Portal
Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-592) ADOPTED AS RESOLUTION R-286643

Authorizing an approximately three-year lease agreement with the United States of America for the interim use of a portion of the Naval Training Center known as Camp Nimitz, at an annual rent payable, in lieu of cash, by providing in-kind services, and contingent upon securing an Auditor's Certificate certifying that funds are available with the City Treasurer to offset the cost of providing the in-kind services.

FILE LOCATION: LEAS - United States of America, Camp Nimitz
LEASFY96-1

COUNCIL ACTION: (Tape location: A292-577.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Harvey-yea,
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Consideration of nominees for appointment to the San Diego Stadium Authority Board of Governors.
(See memorandums from Mayor Golding, Mayor Golding and Councilmember Warden, Councilmembers Stevens and Vargas, and Councilmember Vargas, with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select four to fill vacancies on the San Diego Stadium Authority Governing Board:

NOMINEE	NOMINATED BY
Karen L. McElliot	Mayor Golding, Councilmember Warden
John W. Carlson	Mayor Golding
John R. Wertz	Mayor Golding
Harold R. Lewis	Mayor Golding
Jose Mireles	Councilmembers Stevens and Vargas
Donald McGrath II	Councilmember Vargas

TODAY'S ACTION IS:

(R-96-635) ADOPTED AS RESOLUTION R-286644

Adoption of a Resolution making four appointments for terms commencing January 1, 1996 and expiring on December 31, 1999.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B413-C059.)

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: Carlson-8; Lewis-8; McElliot-7; McGrath-4; Mireles-2; Wertz-7.

MOTION BY HARVEY TO CONFIRM THE APPOINTMENTS OF JOHN W. CARLSON, HAROLD R. LEWIS, KAREN L. McELLIOTT, AND JOHN R. WERTZ. Second by Kehoe. Passed by the following vote:

Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:39 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C064.)